

1 Douglas E. McKinley, Jr.  
2 PO Box 202  
3 Richland, WA 99352  
4 (509) 628-0809

HONORABLE JOHN C. COUGHENOUR

5 i.Justice Law, P.C.  
6 Robert J. Siegel  
7 1325 Fourth Ave., Suite 940  
8 Seattle, WA 98101  
9 (206) 304-5400

10  
11 UNITED STATES DISTRICT COURT  
12 WESTERN DISTRICT OF WASHINGTON  
13 AT SEATTLE

14 OMNI INNOVATIONS, LLC, a  
15 Washington Limited Liability  
16 company; JAMES S. GORDON,  
17 JR., a married individual,

18 Plaintiffs,

19 v.

20 INVIVA, INC., a Kentucky and  
21 Delaware corporation, d/b/a  
22 American Life Direct, and  
23 American Life Insurance Co. of  
24 New York; and JOHN DOES, I-X,

25 Defendants.

CASE NO. C06-1537-JCC

COUNSEL'S REPLY RE: MOTION  
FOR LEAVE TO WITHDRAW AS  
COUNSEL AND TO FILE  
DECLARATIONS UNDER SEAL

NOTE FOR HEARING:  
August 31, 2007

COUNSEL'S REPLY RE: MOTION FOR LEAVE  
TO WITHDRAW AS COUNSEL AND TO FILE  
DECLARATIONS UNDER SEAL - 1

OMNI v. INVIVA

i.Justice Law, P.C.  
1325 Fourth Ave., Suite 940  
Seattle, WA 98101  
Phone: 206-621-5804  
Fax: 206-624-0717

1  
2 In Mr. Gordon's "Memorandum and Declaration" in opposition to counsel's  
3 motion to withdraw, Mr. Gordon sets forth numerous factual allegations against  
4 Mr. Siegel and Mr. McKinley (hereafter "counsel"). Mr. Gordon apparently  
5 believes these allegations will somehow serve as a basis for the Court to require  
6 counsel to continue to represent Mr. Gordon and/or Omni Innovations, LLC  
7 (hereafter "Gordon"). However, quite the contrary, Gordon's allegations actually  
8 bolster counsel's argument that this Court should grant counsel's motion to  
9 withdraw.  
10

11 The Court need not determine whether Gordon's allegations are true or false  
12 to decide the much more narrow question of whether counsel should be compelled  
13 to continue to represent Gordon in this case. Accordingly, counsel is not going to  
14 provide a detailed response to Gordon's allegations except as follows:  
15

16 Counsel denies that any of Gordon's cases were brought for any reason other  
17 than Gordon's professed desire, and authorization to bring those cases. Gordon's  
18 allegations to the contrary are, at a minimum, suspect on their face, as without  
19 Gordon first identifying and producing the offending spam, as well as the party  
20 responsible for sending it, initiating these cases would have been virtually  
21 impossible. Further, Gordon's allegation in this regard is patently belied by that  
22 part of Gordon's complaining that counsel didn't bring MORE of his cases. Prior  
23  
24

25 **COUNSEL'S REPLY RE: MOTION FOR LEAVE  
TO WITHDRAW AS COUNSEL AND TO FILE  
DECLARATIONS UNDER SEAL - 2**

OMNI v. INVIVA

**i.Justice Law, P.C.**  
1325 Fourth Ave., Suite 940  
Seattle, WA 98101  
Phone: 206-621-5804  
Fax: 206-624-0717

1 to counsel ever becoming involved with Gordon, Gordon had begun initiating  
2 “spam lawsuits” on his own, pro se, and as recently as this month, Gordon has  
3 initiated further pro se proceedings in the Washington State Superior Courts  
4 against parties named in his federal lawsuits. By his words and actions, Gordon  
5 has demonstrated beyond the shadow of any doubt that Gordon himself was the  
6 driving force behind all of his various lawsuits. Gordon’s attempt to blame  
7 counsel for Gordon’s “litigation factory” is entirely without merit.

8  
9 Counsel further denies the allegation, or any implication that Gordon has  
10 “paid” counsel for representing Gordon in his pending cases. It is simply untrue.  
11 Counsel denies that Gordon has not been provided a complete accounting of all  
12 costs and fees related to counsel’s representation of Gordon. Counsel denies that  
13 any of Gordon’s funds held in counsel’s IOLTA trust fund have been used  
14 improperly. Finally, counsel emphatically and unequivocally denies each and  
15 every one of Gordon’s remaining allegations.

16  
17 That being said, counsel draws the Court’s attention to the inescapable  
18 conclusion that the very fact that Gordon has made these allegations compels the  
19 court to grant counsel’s motion to withdraw as counsel.

20  
21 As set forth in his “Memorandum and Declaration,” Gordon has filed a Bar  
22 Grievance and a criminal complaint against counsel. As set forth in counsel’s  
23 motion to withdraw, Gordon has further threatened to bring a malpractice lawsuit

24  
25 **COUNSEL’S REPLY RE: MOTION FOR LEAVE  
TO WITHDRAW AS COUNSEL AND TO FILE  
DECLARATIONS UNDER SEAL - 3**

OMNI v. INVIVA

**i.Justice Law, P.C.**  
1325 Fourth Ave., Suite 940  
Seattle, WA 98101  
Phone: 206-621-5804  
Fax: 206-624-0717

1 against counsel. Given Gordon's serious charges and complaints against counsel,  
 2 it is simply amazing that Gordon would even want counsel to continue to represent  
 3 him. Counsel is at a loss to understand why Gordon would want counsel to  
 4 continue to represent him if he truly believed counsel has violated the ethical rules,  
 5 committed criminal acts against him, and committed malpractice. Regardless of  
 6 the inherent contradictions of Gordon's accusations against counsel and his  
 7 professed desire to continue to be represented by counsel, by taking these actions  
 8 and making these allegations, Gordon has effectively destroyed the attorney client  
 9 relationship to the point where it is impossible for counsel to continue to  
 10 simultaneously represent Gordon and comply with the Rules of Professional  
 11 Conduct (RPCs).

12  
 13 In *WHITING v. LACARA*, 187 F.3d 317; (1999) U.S. App. LEXIS 19952, the  
 14 United States Court Of Appeals For The Second Circuit considered a similar  
 15 factual circumstance, where, as is the case here, an attorney's advice had been  
 16 ignored, the attorney had been threatened with a malpractice suit, and the attorney  
 17 then sought to withdraw. The appeals court ruled that forcing the attorney to  
 18 continue in this circumstance was an abuse of discretion, commenting:

19  
 20 We have determined that "an attorney who continues to represent a client  
 21 despite the inherent conflict of interest in his so doing [due to possible Rule  
 22 11 sanctions] risks an ethical violation." *Healey v. Chelsea Resources, Ltd.*,  
 23 947 F.2d 611, 623 (2d Cir. 1991) (citing *Calloway v. Marvel Entertainment*  
*Group*, 854 F.2d 1452, 1471 (2d Cir. 1988), rev'd on other grounds, 493

24  
 25 **COUNSEL'S REPLY RE: MOTION FOR LEAVE  
 TO WITHDRAW AS COUNSEL AND TO FILE  
 DECLARATIONS UNDER SEAL - 4**

OMNI v. INVIVA

**i.Justice Law, P.C.**  
 1325 Fourth Ave., Suite 940  
 Seattle, WA 98101  
 Phone: 206-621-5804  
 Fax: 206-624-0717

1 U.S. 120, 107 L. Ed. 2d 438, 110 S. Ct. 456 (1989)). In this case, appellee's  
2 belief that he can dictate to Lacara how to handle his case and sue him if  
3 Lacara declines to follow those dictates leaves Lacara in a position  
4 amounting to a functional conflict of interest. If required to continue to  
5 represent Whiting, Lacara will have to choose between exposure to a  
6 malpractice action or to potential Rule 11 or other sanctions. To be sure,  
7 such a malpractice action would have no merit. However, we have no doubt  
8 it would be actively pursued, and even frivolous malpractice claims can have  
9 substantial collateral consequences. *WHITING v. LACARA*, 187 F.3d 317,  
10 323.

11 Counsel has either stayed, or has pending motions seeking a stay, of all of  
12 Gordon's pending lawsuits. As such, Gordon will have plenty of time to insure  
13 that no prejudice results from counsel's withdrawal. In light of Gordon's very  
14 serious accusations against counsel, this Court should immediately grant Mr.  
15 Siegel and Mr. McKinley's motions to withdraw.

16 DATED this 30<sup>th</sup> day of August, 2007.

17 **i.Justice Law, P.C.**

18 \_\_\_\_\_  
19 Douglas E. McKinley, WSBA #20809  
20 Attorneys for Plaintiffs

21 \_\_\_\_\_  
22 Robert J. Siegel, WSBA #17312  
23 Attorneys for Plaintiffs

24 **COUNSEL'S REPLY RE: MOTION FOR LEAVE**  
25 **TO WITHDRAW AS COUNSEL AND TO FILE**  
**DECLARATIONS UNDER SEAL - 5**

OMNI v. INVIVA

**i.Justice Law, P.C.**  
1325 Fourth Ave., Suite 940  
Seattle, WA 98101  
Phone: 206-621-5804  
Fax: 206-624-0717

**Certificate of Service**

I, hereby, certify that on August 30, 2007, I filed the subjoined pleading with this Court via approved CMECF electronic filing, that electronically serves Attorneys for Defendants:

I also certify that that on August 30, 2007, I served the subjoined pleading upon plaintiff James S. Gordon, Jr. electronically by email, and by regular US mail, postage prepaid.

/s/ Robert J. Siegel

Robert J. Siegel

**COUNSEL'S REPLY RE: MOTION FOR LEAVE  
TO WITHDRAW AS COUNSEL AND TO FILE  
DECLARATIONS UNDER SEAL - 6**

OMNI v. INVIVA

**i.Justice Law, P.C.  
1325 Fourth Ave., Suite 940  
Seattle, WA 98101  
Phone: 206-621-5804  
Fax: 206-624-0717**